12 OCT 1973

MEMORANDUM FOR: Assistant Secretary of Defense (Intelligence)

Director, Defense Advanced Research Projects Agency

Deputy Director of Central Intelligence Director, Defense Intelligence Agency Director, National Security Agency Director, National Reconnaissance Office

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Engineering Planning Group has been established pursuant to instructions from Mr. Colby in response to Admiral de Poix's request that there be community coordination in evaluating the feasibility and potential applications of techniques, and that there be controlled introduction and diffusion of these techniques into the US foreign intelligence community. A planning meeting has been held (minutes are attached) in preparation for the first formal meeting of the group to be held on 18 October 1973.

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The Engineering Planning Group will function under the aegis of the Chief, Program Evaluation Group/Intelligence Community Staff and will be chaired by DIA. Terms of reference for the Engineering Planning Group are attached for your information. It is requested that the name of your designated representative to the group be forwarded to at DIA prior to the 18 October meeting.

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Assocrate Deputy to the DUI

for the Intelligence Community Attachments:

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